

UNITED STATES DISTRICT COURT
Northern District of California
1301 Clay Street
Oakland, California 94612

www.cand.uscourts.gov

Richard W. Wierking
Clerk

General Court Number
510.637.3530

July 11, 2005

Office of the Clerk
U.S. District Court, District of Guam
4th Floor, U.S. Courthouse
520 West Soledad Avenue
Hagana, Guam 96910

FILED
DISTRICT COURT OF GUAM
JUL 15 2005

MARY L.M. MORAN
CLERK OF COURT

(50)

Case Name: US-v- Annette Joyce Gonzalez
Case Number: 4-05-70415-WDB District of Guam #CR-05-00039-008
Charges: 21:841(a)(1),(b)(A)(viii), 846, 952(a), 960(a)(1),(b)(1)(H), 963,
18:1956(a)(1)(B)(I), 1956(h), 2

Dear Clerk:

The above charges originated in your district and the defendant has appeared before U.S. Magistrate Judge Wayne D. Brazil . The following action has been taken:

- () The U.S. Marshal has been ordered to remove this defendant to your district forthwith.
(X) The defendant has a court appearance in your court on: 7/29/05

Enclosed are the following documents:

original Rule 5 affidavit
certified copy of AO 94, *Commitment to Another District*

Please be advised that the above entitled action was previously designated to the Electronic Case Filing program. You can access electronically filed documents through PACER referencing the Northern District of California case number at https://ecf.cand.uscourts.gov

Please acknowledge receipt of the documents on the attached copy of this letter and return in the envelope provided.

Sincerely yours,
RICHARD WIERKING, Clerk
by: Kelly Collins
Case Systems Administrator

Enclosures
cc: Financial Office

Receipt of the above-described documents is acknowledged herewith and assigned case number:

Date: _____

CLERK, U.S. DISTRICT COURT

By _____
Deputy Clerk

UNITED STATES DISTRICT COURT

NORTHERN

FILED CALIFORNIA, OAKLAND DIVISION

UNITED STATES OF AMERICA

v.

ANNETTE JOYCE GONZALEZ
aka Annette RomeroRICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

OAKLAND

MAGISTRATE JUDGE CASE NUMBER

DOCKET NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

4-05-70415-WDB

CR-05-00039-008

4-05-70415-WDB

CR-05-00039-008

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

 Indictment Information Complaint Other (specify)

841(a)(1), (b)(1)(A)(viii), 846

charging a violation of Title 21 U.S.C. § 952(a), 960(a)(1), (b)(1)(H), 963
and Title 18, U.S.C. Sec. 1956(a)(1)(B)(i) and 1956(h) and 2

DISTRICT OF OFFENSE DISTRICT OF GUAM

DESCRIPTION OF CHARGES:

Count 1: Conspiracy to import into the U.S. from a place outside thereof, over 100 grams of methamphetamine hydrochloride, a Schedule II controlled substance

Count 2: Conspiracy to distribute over 100 grams of methamphetamine hydrochloride

Count 4: Conspiracy to launder the proceeds of drug trafficking by causing the movement of funds by wire in a manner to conceal the source of the funds

CURRENT BOND STATUS:

- Bail Fixed at \$100,000 Unsecured Personal Recognizance (PR), Bond shall be transferred ~~and no bond was set~~ to the District of Offense
- Government moved for detention and defendant detained after hearing in District of Arrest
- Government moved for detention and defendant detained pending detention hearing in District of Offense
- Other (specify) On July 7, 2005, the defendant waived her Identity/Removal Hearing in the District of Arrest.

Representation: Retained Own Counsel Federal Defender Organization CJA Attorney NoneInterpreter Required? No Yes Language:

IT IS HEREBY ORDERED that the defendant shall report to the United States District Court for the District of Guam before the General Duty Magistrate on Friday, July 29, 2005 at the time to be designated by the General Duty Magistrate Judge and when summoned by that District, and to abide by further orders of that Court. The defendant's counsel Assistant Federal Public Defender John Paul Reichmuth must contact the chambers of the General Duty Magistrate Judge in the District of Guam to confirm the time of the criminal master calendar on July 29, 2005 and to inform the defendant accordingly.

7-8-05

Date

United States Judge or Magistrate Judge WAYNE D. BRAZIL

RETURN

I hereby certify that the original copy of this commitment was served on the defendant and counsel of record on [redacted]
of the original on file in my office.

ATTEST:

RICHARD W. WIEKING

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT: Clerk
U.S. DISTRICT COURT
Northern District of California

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

By DEPUTY MARSHAL

JUL 11 2005

Document No. 111

cc: WOB's State
Copies served
to parties by ECF
via fedex copy
to [redacted]
[redacted]

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CLERK U.S. DISTRICT COURT

ORDER SETTING CONDITIONS OF
DEBTOR'S RELEASE AND APPEARANCE BOND

NAME OF DEFENDANT NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

ANNETTE JOYCE

NAME OF SURETY

ERIC BENAVIDES

RELATIONSHIP TO DEFENDANT
(Deft's Friend)

NAME OF CUSTODIAN SURETY

STEVE ANCHUNDO

RELATIONSHIP TO DEFENDANT
(Significant Other)

ADDRESS OF DEFENDANT

New Bridge Drug Treatment Prog.

TELEPHONE NUMBER

ADDRESS OF SURETY

489 Tudor Rd. (510) 430-0336
San Leandro, CA 94577

TELEPHONE NUMBER

ADDRESS OF CUSTODIAN SURETY

324 Copperfield Ave. (510) 706-2263
Hayward, CA 94544

TELEPHONE NUMBER

AMOUNT OF BOND

\$100,000

UNSECURED

\$

SECURED BY

DEPOSIT RECEIVED
RECEIVED FROM:

OTHER SECURITY POSTED

TIME/DATE OF NEXT APPEARANCE

COURTROOM/JUDGE

TO BE POSTED BY:

7/6/05 10:32

#4

Mag. Judge
BRAZIL

CONDITIONS OF RELEASE AND APPEARANCE

Defendant is subject to each condition checked:

- Defendant shall appear at all proceedings as ordered by the Court and shall surrender for service of any sentence imposed.
- Defendant shall not commit any federal, state, or local crime.
- Defendant shall not harass, threaten, intimidate, injure, tamper with, or retaliate against any witness, victim, informant, juror, or officer of the Court, or obstruct any criminal investigation. See 18 U.S.C. 1503, 1510, 1512, and 1513, on reverse side.
- Defendant shall not travel outside the Northern District of California, that is, these counties Alameda, Contra Costa, Del Norte, Humboldt, Lake, Marin, Mendocino, Monterey, Napa, San Benito, San Francisco, San Mateo, Santa Clara, Santa Cruz, and Sonoma. See map on reverse side.
- Defendant shall report in person immediately upon release and thereafter as directed to Pretrial Services in Oakland, CA / Guam USDC. See addresses and telephone numbers on reverse side.
- Defendant shall surrender all passports and visas to the Court by ASAP if any Deft said she has no passport and shall not apply for any passports or other travel documents.
- Defendant shall not possess any firearm, destructive device, or other dangerous weapon.
- Defendant shall remain in the custody of custodian _____ at _____ who agrees to supervise him/her and to report any violation of a release condition to Pretrial Services. If the custodian fails to do so, he/she will be prosecuted for contempt of court.
- Defendant shall participate in (drug) (alcohol) (mental health) counseling, and submit to (drug) (alcohol) testing, as directed by Pretrial Services.
- Defendant shall not use alcohol to excess and shall not use or possess any narcotic or other controlled substance without a legal prescription.
- Defendant shall maintain current employment, or if unemployed shall seek and maintain verifiable employment.
- Defendant shall submit to a warrantless search of his/her person, place of residence and vehicle at the direction of Pretrial Services.
- Defendant shall have no contact with any co-defendant out of the presence of counsel.
- Defendant shall not change residence without prior approval of Pretrial Services.
- Defendant shall comply with the following curfew: _____ to _____.
- Defendant shall be subject to electronic monitoring or voice track monitoring, and shall contribute to the cost, all as directed by Pretrial Services.
- Defendant may leave home for the purpose of _____

The following conditions also apply:

The deft shall reside at New Bridge Drug Treatment Prog. and shall abide by their rules and regulations. The deft may leave the program only for court appearance, atty. visits, Pretrial Svcs. visits, & medical emergencies only.

CONSEQUENCES OF DEFENDANT'S FAILURE TO OBEY CONDITIONS OF RELEASE

Payment of the full amount of this bond shall be due forthwith, and all cash or property posted to secure it shall be forfeited. Judgment may be entered and executed against defendant and all sureties jointly and severally.

An arrest warrant for defendant shall issue immediately, and defendant may be detained without bail for the rest of the proceedings.

Defendant shall be subject to consecutive sentences and fines for failure to appear and/or for committing an offense while on release. See 18 U.S.C. 3146 and 3147, on reverse side.

We, the undersigned, have read and understand the terms of this bond and acknowledge that we are bound by it until duly exonerated.

Document No. 4
District Court
Criminal Case Processing

SIGNATURE OF DEFENDANT

SIGNATURE OF CUSTODIAN SURETY

X STEVE ANCHUNDO 6-20-05

SIGNATURE(S) OF SURETY(ies)

SURETY

X ERIC BENAVIDES 6/20/05

SIGNATURE OF MAGISTRATE/JUDGE

DATE

THIS ORDER AUTHORIZES THE MARSHAL TO RELEASE DEFENDANT FROM CUSTODY.

FILED

2005 JUN 14 AM 9:32

RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

1 KEVIN V. RYAN (CASBN 118321)
United States Attorney

2 EMUI L. CHOI (WVSBN 0722)
3 Chief, Criminal Division

4 STEPHEN G. CORRIGAN (MASBN 100560)
5 Assistant U.S. Attorney.

6 1301 Clay Street, Suite 340S
7 Oakland, CA 94612
Telephone: (510) 637-3701
Telefax: (510) 637-3724

8 Attorneys for the United States

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 OAKLAND DIVISION

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 ANNETTE JOYCE GONZALEZ,
17 a/k/a Annette Romero,

18 Defendant.

CRIMINAL NO.

19 05-70415

20 NOTICE OF PROCEEDINGS ON
21 OUT-OF-DISTRICT CRIMINAL
22 CHARGES PURSUANT TO RULES
23 5(c)(2) AND (3) OF THE FEDERAL
24 RULES OF CRIMINAL PROCEDURE

25 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
Procedure that on June 13, 2005, the above-named defendant was arrested based upon an arrest
warrant (copy attached) issued upon an Indictment
pending in the District of Guam, Case Number CR 05-00039-008.

26 In that case, the defendant is charged with the following violations:

27 **Count One:** Title 21, U.S.C. §§ 952(a), 960(a)(1),(b)(1)(H) and 963;

28 Conspiracy to import into the United States from a place outside thereof, over 100 grams of
methamphetamine hydrochloride, a Schedule II controlled substance

Count Two: Title 21, U.S.C. §§ 841(a)(1),(b)(1)(A)(viii) and 846;

Conspiracy to distribute over 100 grams of methamphetamine hydrochloride, a Schedule II
controlled substance

Document No.

Count Three: Title 21, U.S.C. §§ 841(a)(1), (b)(1)(A)(viii) and (846);
Attempted possession with the intent to distribute approximately 162.5 grams of
methamphetamine hydrochloride, a Schedule II controlled substance

Count Four: Title 18 U.S.C. §§ 1956(a)(1)(B)(i) and 1956(h) and 2.
Conspiracy to launder the proceeds of drug trafficking by causing the movement of funds by
wire in a manner to conceal the source of the funds

PENALTY:

~~Counts One, Two, and Three:~~

Each count: Not less than 10 years nor more than life imprisonment; a fine of not more than \$100,000, or both; at least 5 years supervised release; and a \$100 special assessment.

Count Four:

0-20 years imprisonment; a fine of not more than \$500,000; 3 years of supervised release; and a \$100 special assessment.

Respectfully Submitted,
KEVIN V. RYAN

UNITED STATES ATTORNEY

Date: June 14, 2005.

~~STEPHEN G. CORRIGAN~~
Assistant U.S. Attorney

UNITED STATES DISTRICT COURT

District of

GUAM

UNITED STATES OF AMERICA

WARRANT FOR ARREST

V.

Case Number: CR-05-00039-008

ANNETTE JOYCE GONZALEZ
aka ANNETTE ROMEROTo: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

ANNETTE JOYCE GONZALEZ aka ANNETTE ROMERO

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

- Indictment Information Complaint Order of court Probation Violation Petition Supervised Release Violation Petition Violation Notice

charging him or her with (brief description of offense)
 21:952(a), 960(a)(1), (b)(1)(H) & 963 - CONSPIRACY TO IMPORT METHAMPHETAMINE HYDROCHLORIDE (COUNT 1)
 21:841(a)(1), (b)(1)(A)(viii) & 846 - CONSPIRACY TO DISTRIBUTE METAMPHETAMINE HYDROCHLORIDE (COUNT 2)
 18:1956(a)(1)(B)(I), 1956(h) & 2 - MONEY LAUNDERING CONSPIRACY (COUNT 4)

in violation of Title _____, United States Code, Section(s) _____

MARILYN B. ALCON

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

Date _____

Location _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

COPY

FILED
DISTRICT COURT OF GUAM

MAY 25 2005

MARY L.M. MORAN
CLERK OF COURT

1 LEONARDO M. RAPADAS
United States Attorney
2 MARIVIC P. DAVID
Assistant U.S. Attorney
3 Sirena Plaza Suite 500
108 Hernan Cortez Avenue
4 Hagatna, Guam 96910
Telephone: (671) 472-7332
5 Telecopier: (671) 472-7334

6 Attorneys for United States of America

7 IN THE UNITED STATES DISTRICT COURT

8 FOR THE DISTRICT OF GUAM

05-00039

9 UNITED STATES OF AMERICA,

10 Plaintiff,

CRIMINAL CASE NO. _____

11 INDICTMENT

12 CONSPIRACY TO IMPORT
METHAMPHETAMINE

13 HYDROCHLORIDE

[21 U.S.C. §§ 952(a), 960 (a)(1), (b)(1)(H),
and 963] (Count 1)

14 vs.

15)
16)
17)
18)
19)
20)
21)
22)
23)
24)
25)
26)
27)
28)
Defendants.

CONSPIRACY TO DISTRIBUTE
METHAMPHETAMINE
HYDROCHLORIDE
[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii), and
846] (Count 2)

ATTEMPTED POSSESSION OF
METHAMPHETAMINE
HYDROCHLORIDE WITH
INTENT TO DISTRIBUTE
[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii),
and 845] (Count 3)

MONEY LAUNDERING
CONSPIRACY
[18 U.S.C. §§ 1956(a)(1)(B)(i), 1956(h),
and 2] (Count 4)

GERARDO ELOY GONZALEZ, JR.,
JOHN TIMOTHY PERALTA,
DEANNA INGRID MORALES
a/k/a DEANNA MORALES GUERRERO,
SEAN MICHAEL COLE
a/k/a SHAWN COLE,
GILBERT JOSE MATA,
JESSICA ROSE MESA,
LISA MARIE RODRIGUEZ
a/k/a LISA RODRIGUEZ-COLE, and
ANNETTE JOYCE GONZALEZ
a/k/a ANNETTE ROMERO,

THE GRAND JURY CHARGES:

COUNT I - CONSPIRACY TO IMPORT METHAMPHETAMINE HYDROCHLORIDE

Between and on or about November 2004, the exact date unknown, to May 17, 2005, in

1 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,
2 JOHN TIMOTHY PERALTA, DEANNA INGRID MORALES a/k/a DEANNA MORALES
3 GUERRERO, SEAN MICHAEL COLE a/k/a SHAWN COLE, LISA MARIE RODRIGUEZ
4 a/k/a LISA RODRIGUEZ-COLE, and ANNETTE JOYCE GONZALEZ a/k/a ANNETTE
5 ROMERO, and other unknown co-conspirators, did unlawfully, intentionally, and knowingly
6 combine, conspire, confederate and agree together and with others, to import into the United
7 States from a place outside thereof, over 100 grams of methamphetamine hydrochloride, a
8 schedule II controlled substance, in violation of Title 21, United States Code,
9 §§ 952(a), 960 (a)(1), (b)(1)(H), and 963.

10 **COUNT II - CONSPIRACY TO DISTRIBUTE**
METHAMPHETAMINE HYDROCHLORIDE

11 Between and on or about November 2004, the exact date unknown, to May 17, 2005, in
12 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,
13 JOHN TIMOTHY PERALTA, DEANNA INGRID MORALES a/k/a DEANNA MORALES
14 GUERRERO, SEAN MICHAEL COLE a/k/a SHAWN COLE, GILBERT JOSE MATTIA,
15 JESSICA ROSE MESA, LISA MARIE RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, and
16 ANNETTE JOYCE GONZALEZ a/k/a ANNETTE ROMERO and other unknown co-
17 conspirators, did unlawfully, intentionally, and knowingly combine, conspire, confederate and
18 agree together and with others, to distribute over 100 grams of methamphetamine hydrochloride,
19 a schedule II controlled substance, in violation of Title 21, United States Code, §§ 841(a)(1),
20 (b)(1)(A)(viii) and 846.

21 **COUNT III - ATTEMPTED POSSESSION OF METHAMPHETAMINE**
HYDROCHLORIDE WITH INTENT TO DISTRIBUTE

22 On about May 17, 2005, in the District of Guam, the defendants herein, JOHN
23 TIMOTHY PERALTA, SEAN MICHAEL COLE a/k/a SHAWN COLE, and DEANNA
24 INGRID MORALES a/k/a DEANNA MORALES GUERRERO, did unlawfully and knowingly
25 attempt to possess with intent to distribute approximately 162.5 grams, gross weight, of
26 attempt to possess with intent to distribute approximately 162.5 grams, gross weight, of
27
28

1 methamphetamine hydrochloride, a schedule II controlled substance, in violation of Title 21,
2 United States Code, §§ 841(a)(1), (b)(1)(A)(viii), and 846.

3 **COUNT IV - MONEY LAUNDERING CONSPIRACY**

4 Between and on or about November 2004, the exact date unknown, to May 17, 2005, in
5 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,
6 JOHN TIMOTHY PERALTA, SEAN MICHAEL COLE a/k/a SHAWN COLE, LISA MARIE
7 RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, and ANNETTE JOYCE GONZALEZ a/k/a
8 ANNETTE ROMERO, knowing that the property involved in financial transactions represented
9 the proceeds of unlawful activity, to-wit, the distribution of methamphetamine hydrochloride in
10 violation of Title 21, United States Code, § 841(a)(1), did knowingly and intentionally combine,
11 conspire, confederate and agree together with each other and other co-conspirators to conduct
12 such financial transactions affecting interstate and foreign commerce, to-wit, by causing the
13 movement of funds by wire as more fully alleged below, which in fact involved the proceeds of
14 said specified unlawful activity, and the defendants knowing that the transactions were designed
15 in whole or in part to conceal and disguise the nature, location, and source of the proceeds of said
16 specified unlawful activity:

17	Date	Guam Sender	California Receiver	Money Transfers
18	01/15/05	Marie Rodriguez	Annette Gonzalez	Western Union, \$900
19	02/06/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
20	02/07/05	Sean Cole	Annette Gonzalez	Western Union, \$200
21	02/11/05	John Peralta	Annette Gonzalez	Western Union, \$3,000
22	02/15/05	John Peralta	Gerardo Gonzalez	Western Union, \$2,000
23	02/21/05	John Peralta	Gerardo Gonzalez	Western Union, \$1,500
24	03/25/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
25	03/25/05	John Peralta	Gerardo Gonzalez	Western Union, \$1,500
26	03/29/05	John Peralta	Gerardo Gonzalez	Western Union, \$2,861

1	Date	<u>Guam Sender</u>	<u>California Receiver</u>	<u>Money Transfers</u>
2	04/03/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
3	04/05/05	Lisa Cole	Annette Gonzalez	Postnet MoneyGram, \$600
4	04/09/05	John Peralta	Annette Gonzalez	Western Union, \$750
5	04/11/05	John Peralta	Annette Gonzalez	Western Union, \$875
6	04/11/05	John Peralta	Annette Gonzalez	Western Union, \$2,000
7	04/11/05	Lisa Cole	Annette Gonzalez	Western Union, \$200
8	04/14/05	John Peralta	Annette Gonzalez	Western Union, \$1,650
9	04/19/05	John Peralta	Annette Gonzalez	Western Union, \$1,881

10 All in violation of Title 18 United States Code, §§ 1956(a)(1)(B)(i) and 1956(h).

11 Dated this 25th day of May, 2005.

12 A TRUE BILL.

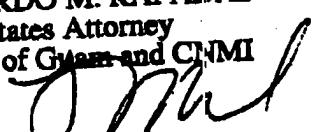
13 Original Signed by

14 Doris J. Rivera

15 DORIS J. RIVERA

16 Foreperson

17 LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and CNMI



18 By: MARIVIC P. DAVID
19 Assistant U.S. Attorney

20 Approved:

21 
22 RUSSELL C. STODDARD
23 First Assistant U.S. Attorney

E-Filing

**U.S. District Court
California Northern District (Oakland)
CRIMINAL DOCKET FOR CASE #: 4:05-mj-70415-WDB-ALL
Internal Use Only**

Case title: USA v. Gonzalez

Date Filed: 06/14/2005

Assigned to: Hon. Wayne D. Brazil

Defendant**Annette Joyce Gonzalez (1)***also known as*

Annette Romero (1)

represented by **John Paul Reichmuth**

Federal Public Defender's Office

Oakland

555 12th Street

Suite 650

Oakland, CA 94607-3627

(510) 637-3500

Fax: 510-637-3507

Email: john_reichmuth@fd.org

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Public Defender or
Community Defender Appointment***Pending Counts****Disposition**

None

Highest Offense Level (Opening)

None

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**

None

Plaintiff

07/08/2005	•7	COMMITMENT TO ANOTHER DISTRICT as to Annette Joyce Gonzalez. Defendant committed to District of Guam. Signed by Judge Wayne D. Brazil on 7/8/05. (kc, COURT STAFF) (Filed on 7/8/2005) (Entered: 07/11/2005)
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